

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. <small>2021 res-032</small> _____
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZING ADDENDUM A TO AN INTERGOVERNMENTAL AGREEMENT CONTRACT WITH THE COUNTY OF SAUK

Policy Analysis Statement:

Brief Description of Proposal -

Intergovernmental Agreement Contract #13704 was awarded to the County of Sauk for \$40,000 to share costs for completion of survey, hydrologic and hydraulic analysis and preliminary design for the proposed Great Sauk-Walking Iron Trail bridge over the Wisconsin River. The County and the County of Sauk wish to amend the master agreement to extend the contract and increase the contract amount.

Current Policy or Practice -

Intergovernmental agreements require County Board approval.

Impact of Adopting Proposal -

Dane County and the County of Sauk wish to amend the Master Agreement in order to extend the contract and to continue sharing costs with the County of Sauk to provide construction documents, regulatory permits and bid/construction administration services for the Great Sauk State Trail – Walking Iron Trail Bridge for an additional cost of \$120,000.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - Decreases Exp. Budget
 - Increases Position Authority
 - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$120,000				Other				
Total	\$120,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: Land & Water Resources	Division: Parks	Phone: 224-3730
Prepared by: Janet Crary	Date: 5/5/20	Phone:
Reviewed by:	Date:	Phone: